TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, MARCH 8th, 2011

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. STAFF REPORTS:
- **A.** Public Works – Report

3. MINUTES:
- **A.** Joint Administration Committee Meeting – Feb. 15/11
- **B.** Regular Meeting – February 22, 2011

4. BUSINESS ARISING FROM MINUTES:

5. CORRESPONDENCE:
- **A.** SGI – Ltr re: 2011 Business Recognition assessment
- **B.** Royal Heraldry Society – Ltr re: Municipal Heraldry Project (Coat of Arms)
- **C.** SK Municipal Bd – Ltr re: Hildebrandt/Simcoe Servicing Agreement – Appeal
- **D.** SK Justice – Fine Disbursements – Dec 2010 & Feb 2011
- **E.** Lumsden & District Heritage Home – AGM Minutes – Feb 16, 2011, Administrator's Annual report & Reg mtg minutes – Dec 2010
- **F.** Earth Hour – March 26th, 8:30 – 9:30 pm
- **G.** PVSD – Ltr re: 2009-2010 Annual Report
- **H.** SAL Engineering – Ltr re: Municipal & infrastructure projects
- **I.** Misc. Publications

6. ACCOUNTS TO BE LISTED;

7. COMMITTEE REPORTS:
- A. Group II Committee
- B. Group I Committee

8. STAFF REPORTS:
- A. Administrator – Report

9. OLD BUSINESS:
- **A.** Hutchinson/Croft Subdivision – Servicing Agreement Clause re: Road/West Exit

10. NEW BUSINESS:
- **A.** Memoriam Policy
- **B.** Assoc. Eng – Ltr re: 5th Ave Extension – recommendation of tender award
- **C.** Assoc. Eng – Ltr re: 5th Ave Extension – Surfacing contract
- **D.** SUMA – Ltr re: 2011 – 2014 Municipal Bond Renewal
- **E.** K. Haus – Ltr requesting use of Lion's Park for wedding – July 23, 2011

11. ADJOURNMENT:

Submitted to the Council of the Town of Lumsden
on the 8th day of March 2011.

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Wayne Zerff, Administrator